



**REVISED AGENDA**  
**Highway Committee Meeting**  
**Thursday, May 6, 2021– 8:30 AM**  
**Administration Building**  
**Room 1F and 1G**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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Item 4 is revised to approve the minutes of the April 15<sup>th</sup> meeting, not April 8<sup>th</sup>.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment (30 minute limit)
4. Approve Minutes of the April 15, 2021 Meeting
5. Committee Reports
  - Highway Condition/Safety Concerns
6. Commissioner Reports
7. Project Updates
8. Review Highway Department 2021 First Quarter Budget Summary
9. Review 2020 Highway Operations Annual Financial Report
10. Review, Consider and Possibly Take Action on the Following:
  - Bituminous Materials for Sealcoat Bids
  - Village of Clyman CTH J (STH 26 – CTH M) Highway Improvement Project Cost Share Agreement Proposal
  - Village of Kekoskee CTH TW (STH 28 – CTH Y and CTH V – CTH WT) Highway Improvement Project Cost Share Agreement Proposal
  - City of Mayville CTH TW (STH 28 – CTH Y and CTH V – CTH WT) Highway Improvement Project Cost Share Agreement Proposal
  - 2022 Project List Prioritization
  - Surplus Equipment Disposal Options
11. Determine Next Meeting Date and Time
12. Future Agenda Items
13. Field Review
14. Adjourn

**RECEIVED**  
**IN THE OFFICE OF**  
  
MAY 04 2021  
3:01 pm *DE*  
**DODGE COUNTY CLERK**

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.